



CMAQ Project Selection Committee

Annotated Agenda

Thursday, July 11, 2013

9:30 a.m.

Teleconference # 800-747-5150, Access Code 3868824

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – May 23, 2013**
ACTION REQUESTED: Approval
- 4.0 **Program Monitoring**
 - 4.1 **Programming Project Status Sheets**
The recurring report on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee is attached.
ACTION REQUESTED: Information
 - 4.2 **Obligation Goal**
An update on CMAQ obligations for the current federal fiscal year will be provided.
ACTION REQUESTED: Discussion
- 5.0 **Project Changes**
 - 5.1 **CDOT – Signal Controller Upgrade and Timing Program (TIP ID 01-08-0003)**
The sponsor is requesting that funding for implementation be restored from the deferred list in the amount of \$1,600,000 federal and that unused funds programmed for engineering be transferred to the implementation phase. The sponsor demonstrated project phase readiness by submitting a locally executed IPA. Staff undertook the restoration of deferred funding as an administrative change. Staff recommends approval of the transfer of unused funds from engineering to implementation.

5.2 IEPA – Illinois Clean Diesel Engine Repowers (TIP ID 13-12-0003)

The sponsor is requesting a scope change. Staff recommends approval.

6.0 FY 2014-2018 Program Development

6.1 Project Questions from Last Meeting

Supplemental information requested pursuant to the presentation of IEPA’s Indiana Harbor Belt proposal is attached.

ACTION REQUESTED: Information

6.2 Staff Proposed Program

The staff proposed program and mark are included in the packet for consideration.

ACTION REQUESTED: Recommendation of the proposed program to the Transportation Committee for release for public comment.

7.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The committee’s next meeting is scheduled for September 10, 2013 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Mark Pitstick

____ Jeffery Schielke

____ Bruce Carmitchel

____ Mike Rogers

____ Chris Snyder

____ Luann Hamilton